

**Minutes
Hurst City Council
Work Session
Tuesday, February 11, 2020**

On the 11th day of February 2020, at 5:33 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Larry Kitchens)	Mayor Pro Tem
David Booe		
Cathy Thompson)	
Bill McLendon)	
Cindy Shepard)	
Jon McKenzie)	
Clay Caruthers)	City Manager
Matthew Boyle)	Assistant City Attorney
Rita Frick)	City Secretary
Clayton Fulton)	Assistant City Manager
Michelle Lazo)	Executive Director of Planning and Development
Steve Bowden)	Executive Director of Economic Development
Kara McKinney)	Public Information Officer

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

I. Call to Order – the meeting was called to order at 5:30 p.m.

II. Informational Items

- **Staff Update and Discussion of police reporting and Police Department's presentation of Annual Racial Profiling Report** – Police Chief Steve Niekamp provided Council a copy of the Annual Racial Profiling Report and explained how the statistics are formulated. Reviewed were Hurst data collecting platform, total stops recorded in 2019, and percentage of change in stops comparing 2018 to 2019. Chief noted there were no complaints of bias related to a motor vehicle stop in 2019.

Mayor Wilson moved to the Executive Session item.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and 551.071-551.072 consultation with and legal advice from the City Attorney regarding pending litigation and deliberation regarding the purchase or value of real property- Hurst v. Navarro Texas Properties (233 West Pipeline Road) and to reconvene in Open Session at the conclusion of the Executive Session

Mayor Wilson recessed the meeting to Executive Session at 5:35 p.m. in compliance with the provisions of the Texas Open Meeting Law, authorized by Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding pending or contemplated litigation or settlement offers (Dakota Place Apartments) and 551.071-551.072 consultation with and legal advice from the City Attorney regarding pending litigation and deliberation regarding the purchase or value of real property – Hurst v. Navarro Texas Properties (233 West Pipeline Road) and reconvened Open Session at 6:15 p.m.

Mayor Wilson continued Information Items.

- **Staff Update of upcoming Calendar Items** – City Manager Clay Caruthers noted several upcoming calendar items including the February 20 Town Hall Forum, Citizen Survey deadline extended to February 21, and the February 18 Council Work Session.
- **Staff Update and Discussion of Town Hall Forum** – Public Information Officer Kara McKinney provided an updated agenda for the Town Hall Forum.
- **Staff Update and Discussion of Youth In Government Program** – Public Information Officer Kara McKinney provided an overview of the Youth in Government Program noting Hurst, Euless, and Bedford are participating this year and coordination is through the HEB Chamber. Ms. McKinney reviewed the curriculum and stated graduation will be April 13 at the Hurst Conference Center with \$5,000 in scholarships supported by Republic Services.

The following items were not discussed in work session:

- **Staff Update and Discussion of Ordinance 2458, Hurst Code of Ordinances, Chapter 12, Amending and Adding Article XIII, “Convenience Stores”**


III. Discussion of Agenda Item(s) 2

Conduct a public hearing and consider the issue of levying civil penalties, possible revocation of the Certificate of Occupancy, and status of the repairs for the property located at 450 E. Hurst Blvd, Hurst, Texas; Lot A3, Block 14, of the Holder Estates subdivision (Dakota Place Apartments)

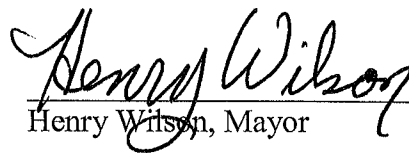
Adjournment – The meeting adjourned at 6:24 p.m.

APPROVED this the 25th day of February 2020.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor